

CITY OF TWO HARBORS
COMMITTEE OF THE WHOLE/AGENDA MEETING

February 25, 2019

5:00 p.m. Call to order.

Appearances:

1. Brian Guldán, Bolton & Menk
Re: Wastewater Treatment Facility Project
Update.
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Administrator issues.

Attorney issues.

City Clerk issues.

Finance Director issues.

Other agenda questions or additions.

TWO HARBORS CITY COUNCIL

AGENDA

February 25, 2019

6:00 P.M. Call to order regular meeting of the City Council of the City of Two Harbors.

Roll call:

Pledge of Allegiance:

Additions or Changes to the Agenda:

[M] Approval of the Agenda.

Items may be added to the agenda prior to approval of the agenda. Items brought forth once the agenda has been approved shall be referred to administration and/or committee.

Appearances:

Administrative Reports:

Committee Reports:

HRA
Recreation Board
Public Works Committee
Trees & Trails Commission
Capitol Days Report

[R] Approving the Consent Agenda Items:

Items listed on the Consent Agenda are routine in nature and typically do not require discussion. If there is an item on the consent agenda that a councilmember feels warrants discussion, it should be removed from the consent agenda and dealt with individually.

1. Approving minutes from the February 11, 2019 City Council meeting.
2. Allowing claims against the City of Two Harbors to be paid on February 26, 2019.
3. Approving payroll for the first half of February, 2019.
4. Authorizing payment to Bolton & Menk in the amount of \$7,910 for professional services for the construction and administration of the Main Lift Station Project.
5. Authorizing payment to Bolton & Menk in the amount of \$138,525 for professional services for the design of the Wastewater Treatment Facility Upgrade Project.

6. Accepting the proposal of In-Control for materials and services for the SCADA upgrade for the EQ tank at the Wastewater Treatment Facility, for an amount of \$12,896.
7. Authorizing the City of Two Harbors to submit a loan application to the Minnesota Public Facilities Authority and authorize City officials to execute a loan agreement on behalf of the City of Two Harbors for the Wastewater Treatment Facility Improvements.
8. Calling for a special City Council meeting for 7 p.m. on Tuesday, March 5, 2019 at the Community Center for the purpose of participating in the Two Harbors Transportation Plan – Public Review and Input Session.
9. Approving the Retirement Agreement between the City of Two Harbors and Larry Fabini.
10. Authorizing expenses for the Mayor, City Council and Administrative Staff to attend the Two Harbors Area Chamber of Commerce Spring Banquet.

Unfinished Business:

Other.

New Business:

Other.

Announcements:

Adjourn: